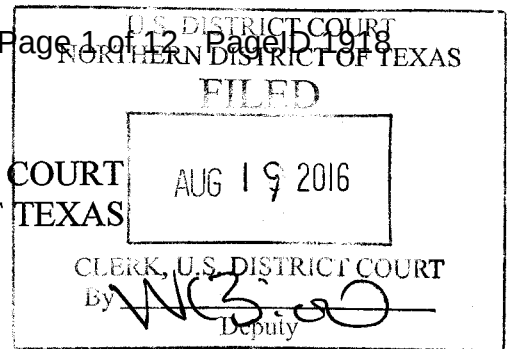


COPY

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

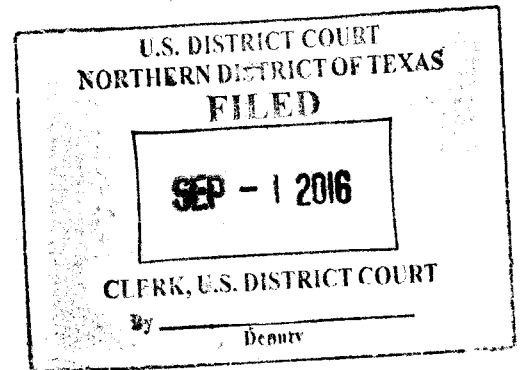


UNITED STATES OF AMERICA

v.

Case No. 4:16-CR-132-A

CHARLES BEN BOUNDS (01)
BILLY FRED GENTRY, JR. (05)
a/k/a "Fred Gentry"
KEVIN KYLE KILLOUGH (07)
a/k/a "Kilo"
JAMES LAXSON (09)
a/k/a "Monster"
BILLY RAY SKAGGS (15)
DREW JUSTICE WINDSOR (18)
a/k/a "Justice Windsor"
MICHAEL CLAY HEASLET (24)
NICOLE CYNTHIA HERRERA (25)
a/k/a "Nikki Single"
TRAE SHORT (29)
a/k/a "Twig"

**GOVERNMENT'S THIRD AMENDED EXHIBIT LIST**

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
1.	Self-Authenticating	Killough Judgments	_____	9/1	9/1
2.	Self-Authenticating	Langston Judgments	_____	_____	_____
3.	Self-Authenticating	Laxson Judgments	_____	9/1	9/1
4.	Case Agent	Payne Text Messages with Bounds (Payne LG)	8/30	8/30	8/30
5.	Self-Authenticating	Windsor Judgments	_____	_____	_____

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
6.	Self-Authenticating	Heaslet Judgments	_____	_____	_____
7.	Self-Authenticating	Herrera Judgments	_____	_____	_____
8.	Self-Authenticating	Short Judgments	_____	_____	_____
9.	Billingsley	Plea Paperwork	_____	_____	_____
10.	Billingsley	Proffer Conditions	_____	_____	_____
11.	Billingsley	Certified Judgment	_____	_____	_____
12.	Bowden	Plea Paperwork	_____	_____	_____
13.	Bowden	Proffer Conditions	_____	_____	_____
14.	Bowden	Certified Judgment	_____	_____	_____
15.	Bradberry	Plea Paperwork	8/29	8/29	8/29
16.	Bradberry	Proffer Conditions	11	11	11
17.	Bradberry	Certified Judgment	11	11	11
18.	Feeney	Plea Paperwork	11	11	11
19.	Feeney	Proffer Conditions	11	11	11
20.	Feeney	Certified Judgment	11	11	11
21.	Judge	Plea Paperwork	8/29	8/29	8/29
22.	Judge	Proffer Conditions	11	11	11
23.	Judge	Certified Judgment	11	11	11
24.	Kirkpatrick	Plea Paperwork	11	11	11
25.	Kirkpatrick	Proffer Conditions	11	11	11
26.	Means	Plea Paperwork	8/29	8/29	8/29

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
27.	Means	Proffer Conditions	8/30	8/29	8/29
28.	Means	Certified Judgment	11	11	11
29.	Newton	Plea Paperwork	8/31	8/31	8/31
30.	Newton	Proffer Conditions	11	11	11
31.	Newton	Certified Judgment	11	11	11
32.	Overstreet	Plea Paperwork			
33.	Overstreet	Proffer Conditions			
34.	Overstreet	Certified Judgment			
35.	Payne	Plea Paperwork	8/30	8/30	8/30
36.	Payne	Proffer Conditions	8/30	8/30	8/30
37.	Seguin	Plea Paperwork	8/29	8/29	8/29
38.	Seguin	Proffer Conditions	11	11	11
39.	Seguin	Certified judgment	11	11	11
40.	Shulka	Plea Paperwork	11	11	11
41.	Shulka	Proffer Conditions	11	11	11
42.	Turner	Plea Paperwork	8/30	8/30	8/30
43.	Turner	Proffer Conditions	11	11	11
44.	Case Agent	Bounds Text Messages (Predez Samsung G386T1)	8/31	8/31	8/31
45.	Case Agent	Bounds Text Messages (Garrett Samsung T599N)	11	11	11
46.	Farmers Branch Police Officer	Farmers Branch Police Report (Killough)			

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
47.	Case Agent	Killough Text Messages (Samsung SCH-R530M)	8/31	8/31	8/31
48.	Case Agent	Killough Text Messages (Turner Samsung SM-G386T)	8/31	8/31	8/31
49.	Case Agent	Killough Text Messages (Byars Apple Iphone)	8/31	8/31	8/31
50.	Case Agent	Killough Text Messages (Zimmerman Red LG)	8/31	8/31	8/31
51.	Case Agent	Killough Text Messages (Weiler LGE980)	8/31	8/31	8/31
52.	Case Agent	Killough Text Messages (McMahon LG MS769)	8/31	8/31	8/31
53.	Case Agent	Killough Text Messages (Brown LG MS345)	8/31	8/31	8/31
54.	Case Agent	Killough Photograph (Feeney Phone Info)	8/31	8/31	8/31
55.	Case Agent	Killough Photograph (Screen Shot)	8/31	8/31	8/31
56.	Case Agent	Killough Photograph (Screen Shot)	11	11	11
57.	Case Agent	Killough Photograph (Hotel Receipt)			
58.	Case Agent	Killough Photograph (Killough Gun)	8/30	8/30	8/30
59.	Case Agent	Killough Photograph (Killough Gun)	11	11	11
60.	Case Agent	Killough Photograph (Killough Gun)	11	11	11

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
61.	Case Agent	Killough Photograph (Feeney)	8/30	8/30	8/30
62.	Case Agent	Killough Photograph (Rifle, Pistol, Ammunition)	11	11	11
63.	Case Agent	Killough Photograph (Rifle and Pistol)	11	11	11
64.	Case Agent	Killough Photograph (Rifle and Pistol)	11	11	11
65.	Case Agent	Killough Letter	11	11	11
66.	Fort Worth Police Officer	Fort Worth Police Report (# 150025347 Langston)			
67.	Arlington Police Officer	Arlington Police Report (#160006819 Langston)			
68.	Case Agent	DEA Drug Exhibit 44 (Langston Arrest)			
69.	DEA Chemist	Lab Results (DEA Exhibit 44)			
70.	Case Agent	DEA Drug Exhibit 45 (Langston Arrest)			
71.	DEA Chemist	Lab Results (DEA Exhibit 45)			
72.	Case Agent	Transcripts of Audio Recordings (Langston)			
73.	Case Agent	Langston Text Messages (Langston LG MS631)			
74.	Arlington Police Officer	Arlington Police Report (# 130017362Laxson)			

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
75.	Arlington Police Officer	Arlington Police Report (# 130039236 Laxson)	_____	_____	_____
76.	Kennedale Police Officer	Kennedale Police Report (# 15-00000193 Laxson)	_____	_____	_____
77.	Kennedale Police Officer	Laxson Photograph (#15-00000193)	8/30	8/30	8/30
78.	Kennedale Police Officer	Laxson Photograph (#15-00000193)	11	11	11
79.	Case Agent	DEA 6 (Post Arrest of Skaggs)	_____	_____	_____
80.	Case Agent	Skaggs Text Messages (LG LS770)	8/31	8/31	8/31
81.	Case Agent	Skaggs Facebook Notification (Blackwood Cell Phone)	11	11	11
82.	Case Agent	Skaggs Photograph (Skaggs)	11	11	11
83.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	11	11	11
84.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	11	11	11
85.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	11	11	11
86.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	11	11	11
87.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	11	11	11
88.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	11	11	11

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
89.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	8/31	8/31	8/31
90.	Case Agent	Transcripts of Audio Recordings (Skaggs)	8/31	8/31	8/31
91.	Fort Worth Police Officer	Fort Worth Police Report (# 110008582 Windsor)			
92.	Case Agent	Transcripts of Audio Recordings (Windsor)			
93.	Special Agent DPS	DPS Arrest Report (X1D3140002.55 Herrera)			
94.	Special Agent DPS	404.55 gg Methamphetamine	8/31	8/31	8/31
95.	DPS Chemist	Lab Results (Lab #GAR-1410-11812)			
96.	Special Agent DPS	Federal Search Warrant (3:14-MJ-730)			
97.	Dallas Police Officer	Intelligence Submission (Herrera)			
98.	Special Agent DPS	Herrera Photograph (Bag of Methamphetamine)	8/30	8/30	8/30
99.	Special Agent DPS	Herrera Photograph (Pistol and Money)	8/30	8/30	8/30
100.	Fort Worth Police Officer	Fort Worth Police Report (# 150041295 Herrera)			
101.	Case Agent	Herrera Text Messages (Alcaltel One Touch 5020N)	8/31	8/31	8/31

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
102.	Case Agent	Herrera Text Messages (Alcatel One Touch 5054N)	8/31	8/31	8/31
103.	Case Agent	Transcripts of Audio Recordings (Herrera)	8/31	8/31	8/31
104.	Case Agent	Herrera Photograph (Herrera Money)	8/31	8/31	8/31
105.	Case Agent	Herrera Photograph (Herrera Methamphetamine)	11	11	11
106.	Case Agent	Herrera Photograph (Herrera Pistol on table)	11	11	11
107.	Case Agent	Herrera Photograph (Herrera Pistol on table)	11	11	11
108.	Case Agent	Herrera Photograph (Herrera Stacks of money)	11	11	11
109.	Case Agent	Herrera Photograph (Herrera Pill bottle)	11	11	11
110.	Case Agent	Herrera Photograph (Herrera Pills in hand)	11	11	11
111.	Case Agent	Herrera Photograph (Herrera Money in lap)	11	11	11
112.	Case Agent	Herrera Photograph (Herrera Pills and Meth)	11	11	11
113.	Case Agent	Herrera Photograph (Herrera Pills and Meth)	11	11	11
114.	Case Agent	Herrera Photograph (Herrera Pills and Meth)	11	11	11
115.	Case Agent	Herrera Photograph (Herrera \$100 bills)	11	11	11

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
116.	Case Agent	Herrera Photograph (Herrera Rifle)	8/31	8/31	8/31
117.	Fort Worth Police Officer	Fort Worth Police Report (# 160002071)			
118.	Case Agent	DEA Drug Exhibit 48 (Heaslet Arrest)	8/30	8/30	8/30
119.	DEA Chemist	Lab Results (DEA Exhibit 48)			
120.	Case Agent	DEA Drug Exhibit 49 (Heaslet Arrest)	8/30	8/30	8/30
121.	DEA Chemist	Lab Results (DEA Exhibit 49)			
122.	Case Agent	Heaslet Text Messages (Heaslet LGE VS415PP)	8/31	8/31	8/31
123.	Case Agent	Heaslet Text Messages (Overstreet Samsung N910P)	8/31	8/31	8/31
124.	Case Agent	Heaslet Text Messages (Hatley Samsung G900A)	8/31	(not admitted)	
125.	Case Agent	Transcripts of Audio Recording (Heaslet)	8/31	8/31	8/31
126.	Case Agent	Heaslet/Short Email	9/1	9/1	9/1
127.	Case Agent	Heaslet Photograph (Lake)	8/31	8/31	8/31
128.	Case Agent	Heaslet Photograph (Lake)	11	11	11
129.	Case Agent	Short Text Messages (Faulk Apple Iphone)	11	11	11

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
130.	Case Agent	Transcripts of Audio Recordings (Short)	9/1	9/1	9/1
131.	Case Agent	Short Photograph (Short with Pistol)	8/31	8/31	8/31
132.	Case Agent	Short Photograph (AB Sign)	11	11	11
133.	Case Agent	Short Photograph (Cropp Note)	9/1	9/1	9/1
134.	Case Agent	Short Photograph (Cropp State Paperwork)	9/1	9/1	9/1
135.	Case Agent	Short Photograph (Cropp and Hatley)	9/1	9/1	9/1
136.	Mansfield Police Officer	Mansfield Police Report (#15020801 Wallace)			
137.	Mansfield Police Officer	Mansfield Police Report (#14101511 Wallace)			
138.	Fort Worth Police Officer	Fort Worth Police Report (#140091424 Wallace)			
139.	Case Agent	Wallace Text Messages (Garrett Samsung T599N)			
140.	Case Agent	Wallace Text Messages (Rutledge Motorola XT1058)			
141.	Case Agent	Wallace Photograph (Screen Shot)			
142.	Case Agent	Wallace Photograph (Screen Shot)			
143.	Case Agent	Wallace Photograph (Screen Shot)			

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
144.	Case Agent	Wallace Photograph (Screen Shot)	_____	_____	_____
145.	Case Agent	Shulka Photographs	8/31	8/31	9/31
146.	Case Agent	Shulka Photographs	8/31	8/31	8/31
147.	Case Agent	Shulka Photographs	11	11	11
148.	Case Agent	Nichols Photographs	11	11	21
149.	Case Agent	Zimmerman Photograph	11	11	11
150.	Case Agent	Wallace Photograph	11	11	11
151.	Case Agent	Heaslet Photograph	11	11	11
152.	Case Agent	ABT Photograph	8/29	8/29	8/29
153.	Case Agent	Rutledge Photograph	11	11	11
154.	Case Agent	ABT Photograph	_____	_____	_____
155.	Holliday	Proffer Conditions	8/30	8/30	8/30
156.	Payne	Face Book Messages (Payne and Bounds)	11	11	11
157.	Kennedale Police Officer	Methamphetamine (Laxson Arrest)	8/30	8/30	8/30
158.	DEA Chemist	Lab Result (DEA Exhibit)	_____	_____	_____
159.	Case Agent	Text Messages (Simpson and Morales)	8/31	8/31	(Court received)
160.	Case Agent	Text Messages (Herrera and Morales)	8/31	8/31	8/31

Received by [unclear]
9/1/16

Respectfully submitted,

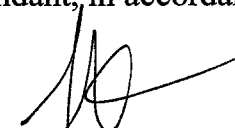
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CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above Government's Third Amended Exhibit List was this day served upon counsel for each defendant, in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.



SHAWN SMITH
Assistant United States Attorney